



City Council Agenda

Council President
Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea
Sal Quintero
Daniel Ronquillo

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, MAY 11, 1999

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of May 4, 1999

Action Taken:

AGENCY GENERAL ADMINISTRATION

- A. RESOLUTION** - Making certain findings pursuant to Section 33445 of the Community Redevelopment Law and authorizing the installation of public improvements and landscaping in the Chinatown Expanded Redevelopment Project Area
(Council and Agency action)

Action Taken:

- 1.** Award a contract for improvements and landscaping at the intersections of Tulare and "E", Tulare and "G", Kern and "E", and Kern and "G"
(Agency action)

Action Taken:

ADJOURN AGENCY

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

9:00 A.M. Council Roll Call

Invocation by Reverend Dr. David Trask of the First Congregational Church
Pledge of Allegiance to the Flag

Presentation of Certificates of Commendation to Kastner Intermediate School and Clovis West High School -
1999 California Distinguished School Award Recipients - Councilmember Bredefeld

Proclamation of "MANCO ABBOTT, INC. AS CERTIFIED WATER AWARE COMPANY" - Councilmember
Quintero

Proclamation of "DOWNTOWN ASSOCIATION OF FRESNO DAY" - Councilmember Ronquillo

Commendation to Linda Diebert, Teacher of the Year Recipient - Acting President Mathys

Commendation to Fig Garden Basketball Champions - Acting President Mathys

Proclamation of "NATIONAL PEACE OFFICERS' MEMORIAL WEEK"

Proclamation Commemorating the "FRESNO COUNTY PEACE OFFICERS' MEMORIAL" - Councilmember
Perea

Proclamation of "HUMAN AWARENESS MONTH" - Councilmember Boyajian

Presentation of P.R.I.D.E. Team Certificates for the Spring Quarter
(*Reception immediately following, 2nd floor foyer*)

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of May 4, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS

9:30 A.M. **HEARING** to consider Rezoning Application No. 99-11, filed by Mary Ellen Eldridge, for .49 acre of property located on the northeast side of "N" Street between Calaveras and Stanislaus Streets

Action Taken:

1. **BILL** - Amending the Official Zone Map to rezone from the C-P zone district to the P zone district

Action Taken:

10:00 A.M. **Multipurpose Downtown Stadium:**

1. Discussion/direction regarding public models for construction of multipurpose downtown stadium

Action Taken:

2. Discussion/direction regarding negotiations with Fresno Diamond Group (FDG) for construction of multipurpose downtown stadium - City Attorney

Action Taken:

3. Direct City Attorney to require Fresno Diamond Group to make public all financial information and tax records any ordinary citizen would have to provide to qualify for a loan, no later than May 15, 1999 - Acting President Mathys

Action Taken:

4. Direct City Attorney to prepare ballot measure for City of Fresno to construct public model stadium - Acting President Mathys

Action Taken:

11:00 A.M. Appearance by Fresno Workforce Development Board to respond to Council questions regarding return of Federal Title III Funds and JTPA State Education Coordination Grant funds (SECG) - Councilmember Ronquillo

Action Taken:

11:30 A.M. **CONTINUED HEARING** to consider Rezoning Application No. R-99-002, filed by James W. Logan on behalf of Land Dynamics, for approximately 21.5 acres of property located northwest of W. Barstow Avenue and Freeway 99 (*Continue to 2:15 p.m.*)

Action Taken:

2:00 P.M. DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

2:15 P.M. **CONTINUED HEARING** to consider Rezoning Application No. R-99-002, filed by James W. Logan on behalf of Land Dynamics, for approximately 21.5 acres of property located northwest of W. Barstow Avenue and Freeway 99

Action Taken:

1. **BILL** - Amending the Official Zone Map from the AE-5/UGM zone district to the R-2/UGM/cz zone district (***Original recommendation***)

Action Taken:

2. **BILL** - Amending the Official Zone Map from the AE-5/UGM zone district to the R-2/UGM/cz zone district (***Applicant's request***)

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1. * **RESOLUTION** - 88th amendment to AAR No. 98-159 appropriating \$42,200 for expenditures related to Assessment District No. 133 (*Requires 5 affirmative votes*)

Action Taken:

2. **RESOLUTION** - Authorizing the City Manager to execute deeds granting certain City-owned property to the Fresno Metropolitan Flood Control District for use as a permanent storm water retention basin and also granting two ingress-egress easements to the District to provide them access to their facilities

Action Taken:

3. * **RESOLUTION** - 14th amendment to Salary Resolution No. 98-161 amending the salary ranges of three classes and creating one new class

Action Taken:

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Report to Council on the status of the Request for Proposal (RFP) for automatic pay toilets - Acting President Mathys

Action Taken:

- B. * Direct City Manager or designee to have stop signs at Mariposa and Griffith removed - Councilmember Perea

Action Taken:

- C. Request City Manager or designee to return with resolution appropriating \$1,000 from District 7's infrastructure budget for T.R.O.O. GAMERZ - Councilmember Perea

Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

**ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

7. **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** River Park Properties v. City of Fresno and City of Clovis

a. **Related Case:** Robert J. Rosati v. City of Fresno and City of Clovis

2. **Case Name:** Haggis v. City of Los Angeles (amicus brief)

Action Taken:

8. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

ADJOURN TO MAY 13, 1999, AT 9:00 A.M. FOR HEARING ON THE MAYOR'S BUDGET

SCHEDULED COUNCIL HEARINGS AND MATTERS

- May 18 -** Consideration of level of City financial support for continued relationship with the Fresno Falcon's at Selland Arena - Councilmember Perea
- May 18 -** Direct City Attorney to initiate potential ordinance using the City of San Diego as a benchmark that will require all new and used firearms sold in the City of Fresno to be equipped with a trigger lock or other locking device - Councilmember Bredefeld
- May 18 - 10:00 A.M.** **HEARING** re: Change and modification to Refunding District of 1994
- May 18 - 10:30 A.M.** **CONTINUED HEARING** - Bill approving Zacky Farm Development Agreement

(May 25 - MEETING TENTATIVELY SET TO BEGIN AT 1:00 P.M.)

- May 25 - 3:00 P.M.** Update of City of Fresno surface mining and reclamation ordinance (Text Amendment No. TA. 99-03)
- May 25 - 5:00 P.M.** **CONTINUED HEARING** on Text Amendment No. TA-97-09 relating to advertised structures (billboards)
- June 1 - 10:00 A.M.** **Adopt FY 1999-2000 budget**
- June 8 - 11:00 A.M.** **HEARING** re: P.A. No. A-99-005, Rezone Appl. No. R-99-010, filed by Jeffrey Baird
- June 8** Discuss RDA policy re: the prioritization and approval of City-wide projects in relation to their impact on the geographically defined area of downtown - Vice Chair Perea
- June 22 -** Submittal of documents for downtown stadium
- June 29 - 11:00 A.M.** **HEARING** re: Lighting and Landscape Maintenance District No. 1
- July 6 - NO MEETING - COUNCIL VACATION**
- July 13 - NO MEETING - COUNCIL VACATION**
- Aug. 3 - NO MEETING - COUNCIL VACATION**
- Aug. 10 - NO MEETING - COUNCIL VACATION**
- Oct.** Submitting a proposed charter amendment to City electors requiring voter approval of debt incurred for non-City projects - Acting President Mathys

***ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION**

